Nevada State Board of Dental Examiners 6010 S Rainbow Blvd, Suite A-1 Las Vegas, Nevada 89118 Wednesday, April 18, 2012 at 6:30 pm

Minutes AMENDED Board Meeting Agenda

(Item 4b-revised)

Videoconferencing was available at the Board office, 6010 S Rainbow Boulevard, Suite A-1, in Las Vegas and at the Nevada State Board of Nursing, 5011 Meadowood Mall Way, Suite 300, Reno, Nevada 89502.

Please Note: The Nevada State Board of Dental Examiners may 1) address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; 3) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. See NRS 241.030. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

Public comment is welcomed by the Board, but at the discretion of the Chair, may be limited to five minutes per person. A public comment time will be available before any action items are heard by the public body and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusions of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment

Asterisks (*) denote items on which the Board may take action. Action by the Board on an item may be to approve, deny, amend, or table.

1. Call to Order, roll call and establish quorum

Dr. Pappas called the meeting to order and Ms. Kelly conducted the following role call:

Dr. William Pappas	PRESENT
Dr. M Masih Soltani	PRESENT
Dr. Donna Hellwinkel	PRESENT
Dr. J Gordon Kinard	PRESENT
Dr. Timothy Pinther	PRESENT
Dr. Jade Miller	PRESENT
Dr. J. Stephen Sill	PRESENT
Mrs. Rosanne "Missy" Matthews	EXCUSED
Mrs. Leslea Villigan	PRESENT
Mr. James "Tuko" McKernan	PRESENT
Mrs. Lisa Wark	PRESENT

Others Present: John Hunt, Board Legal Counsel; Kathleen Kelly, Executive Director; Debra Shaffer, Deputy Executive Director.

Public Attendees: Scott Weed, DDS (via teleconference).

2. **Public Comment:** No public comment made.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

*3. Old Business (For possible Action)

- *a. Consideration of Reactivation of Inactive License NAC 631.170 (For Possible Action)
 - (1) Scott T Weed, DDS (Pursuant to NRS 241.030, the board may, by motion, enter closed session.)

Ms. Kelly reminded the Board members that Dr. Weed was to provide additional CE's, which he had. The courses were through an approved provider.

MOTION: Dr. Soltani made the motion to approve reactivation. The motion was seconded by Dr. Pinther. All in favor.

*4. New Business (For Possible Action)

- *a. Specialty Licensure by Application NRS 631.250 (For Possible Action)
 - (1) Scott T Weed, DDS Endodontics

Dr. Hellwinkel indicated that the application met the criteria; all was in order and recommended approval.

MOTION: Mr. McKernan made the motion to approve. The motion was seconded by Dr. Pinther. All in favor; Dr. Hellwinkel abstained.

- *b. Approval for Anesthesia-Temporary Permit NAC 631.2254 (For Possible Action)
 - (1) General Anesthesia
 - a. Troy D Savant, DDS

Dr. Miller indicated that all was in order and recommended approval.

MOTION: Dr. Pinther made the motion to approve. The motion was seconded by Dr. Soltani. All in favor; Dr. Miller abstained.

*5. Public Comment: No public comments were made.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

- **6.** Announcements: Ms. Kelly indicated that on Saturday, May 12, 2012 is the 2nd annual Joel Bowl Fundraiser will be held; more information can be obtained through their website: www.gloverfoundation.org.
- *7. Adjournment (For Possible Action)

MOTION: Mrs. Villigan made the motion to adjourn. The motion was seconded by Dr. Pinther. All in favor.

Meeting Adjourned at 6:45 pm.

Respectfully submitted by:

Kathleen J. Kelly